

USEITI Implementation Subcommittee
Monday, August 31, 2015
1:00pm – 2:00pm
Meeting Summary

Meeting Agenda

- 1:00 Welcome and Introductions
- 1:05 IA Company Reconciliation and Report Update
- 1:10 Workgroup Updates
 - Tax Information Workgroup
 - Workplan Workgroup
- 1:50 Next Steps
 - Next Implementation Subcommittee meeting – TBD
 - Questions?
- 2:00 Adjourn

Independent Administrator (IA) Update

The co-chair meeting last week was productive and the outcomes of the meetings are as follows:

1. The IA will incorporate comments received for the USEITI Report draft made public for Sept 2nd
2. The IA is updating the comments table to show which comments will be addressed for both Sept draft and October draft

Where it is feasible the report will link to production data to the lowest legal levels.

The reconciliation process is still ongoing through September 25th. The reconciliation portion of the report won't be made available until the October version of the USEITI Report.

Tax Information Workgroup Update

The Subcommittee is accepting the tax write up for a Subcommittee recommendation to the full MSG. This narrative will be included in the next Sept 2nd version of the Report. There will be other opportunities to comment on this for the October version of the Report as well. The Tax Workgroup will sunset at the next MSG meeting.

Report Workgroup Update

Workplan Workgroup Update

The 2016 Workplan has been drafted and the Workgroup has agreed on the comments and suggested changes and edits. An addition was suggested to include options on project level reporting to be consistent with 5.2e of the EITI Standard. Another suggestion was made to change the term "Timber" to "Forestry" throughout the 2016 Workplan. The Subcommittee is accepting the 2016 Workplan as a final Subcommittee recommendation to the full MSG.

Other:

DOI has redesigned the website and the MSG pages have a new look and feel. Please visit the website to check out the new site:

www.doi.gov/eiti

Next Steps:

- Next Implementation Subcommittee meeting - TBD
- Meeting Materials sent to the full MSG - September 2, 2015
- MSG Meeting Presentations due to Kim Oliver - September 9, 2015
- MSG Meeting - September 16-17, 2015

List of attendees

Aaron Padilla, API
Alex Klepacz, Deloitte
Chris Mentasti, DOI
Cory Gill, Goldwyn Global Strategies
Curtis Carlson, Treasury
Emily Hague, API
Greg Gould, DOI
Isabelle Brantley, Deloitte
Jerold Gidner, DOI
John Cassidy, Deloitte
John Harrington, ExxonMobil
Jon Swedin, DOI
Judith Wilson, DOI
Keith Romig, United Steelworkers
Kim Oliver, DOI
Paul Bugala, Natural Resource Governance Institute
Phil Denning, Shell
Robert Kronebusch, DOI